

September 18, 2006; Agenda Item No. 9

Resolution No. 06-70

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY INSTRUCTING STAFF TO
AMEND THE MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN - PUBLIC WORKS PLAN,
AND TO AGENDIZE FOR CONSIDERATION ADOPTION AT THE OCTOBER 2006 MEETING

WHEREAS, Section 30605 of the Coastal Act provides that as an alternative to project-by-project review plans for public works may be submitted to the California Coastal Commission for review; and

WHEREAS, Section 30114 of the Coastal Act defines “public works” as including all publicly financed recreational facilities, all projects of the state coastal conservancy, and any development by a special district; and

WHEREAS, Section 13353.5 of Title 14 of the California Code of Regulations provides that prior to the filing of a public works plan, the submitting agency or local government shall hold a public hearing at the local level on the proposed public works plan; and

WHEREAS, The Santa Monica Mountains Conservancy and the Mountains Recreation and Conservation Authority have jointly drafted the Malibu Public Parks Enhancement Plan (PWP) and have held a local public hearing; and

WHEREAS, The Santa Monica Mountains Conservancy has received comments from the City of Malibu, two homeowners groups and the public; now therefore be it

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. DIRECTS the staff to consider and address the comments received and amend the PWP accordingly.
2. DIRECTS the staff to agendize for consideration of adoption of the PWP at the October 2006 meeting.
3. ADOPTS the staff report dated September 18, 2006 for this item.
4. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution, without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the conservancy, and to otherwise carry out the provisions of state law and regulations.

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~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on September 18, 2006 at Agoura, California.

Dated:

Executive Director